



Tuesday, December 9, 2008

**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

9:30 AM

Present: Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Antonovich

Absent: Supervisor Knabe

Invocation led by Pastor Jeffrey Nelson, Bethlehem Lutheran Church, Granada Hills (5).

Pledge of Allegiance led by Charles Eichelberger, Member, Post No. 7243 Hawaiian Gardens, Veterans of Foreign Wars of the United States of America (4).

Video Link for the Entire Meeting (03-1075)

Attachments: [Video Transcript](#)

I. PRESENTATIONS/SET MATTERS

9:30 a.m.

Presentation of scrolls to the children of the Department of Children and Family Services' "Enrichment Plus" Program who are being recognized for most improved academic performance and best academic performance, as arranged by Supervisor Antonovich.

Presentation of scrolls to Bruce O. Solheim, Ph.D., Ginger De Villa-Rose, and Manuel Martinez, in recognition of their hard work and dedication in creating the "Boots to Books" program which has helped assist deployed, post-deployed, and veteran students make a positive transition from military to civilian life or from deployment to post-deployment life, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

Presentation of scroll to Margaret York for her leadership as the Chief of Los Angeles County Police Department, as arranged by Supervisor Antonovich.

Presentation of scroll to the Los Angeles County Skid Row Assessment Team in recognition of its efforts to permanently house over 200 homeless families as part of the Skid Row Families Demonstration Project, as arranged by Supervisor Molina.

Presentation of scroll to Maslo Jolly to highlight his efforts in the development of the California Child Support Automated System, as arranged by Supervisor Molina.
(08-0160)

S-1. 11:00 a.m.

Status report by the Interim Director of Health Services and the Chief Executive Officer on various key indicators of progress, hospital operation status, and any other issues relating to the transition to the new Los Angeles County Medical Center. (08-3250)

Attachments: [See Final Action](#)
 [Report](#)
 [Video](#)

Carol Meyer, Interim Chief Network Officer, Department of Health Services, presented a report and responded to questions posed by the Board.

After discussion, by common consent, there being no objection (Supervisor Knabe being absent), the Interim Director of Health Services' report was received and filed.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas,
 Supervisor Yaroslavsky and Supervisor Antonovich

Absent: 1 - Supervisor Knabe

II. SPECIAL DISTRICT AGENDAS

STATEMENT OF PROCEEDINGS FOR THE MEETING OF THE BOARD OF
DIRECTORS
OF SANITATION DISTRICT
NOS. 27 and 35
OF THE COUNTY OF LOS ANGELES
TUESDAY, DECEMBER 9, 2008
9:30 A.M.

1. Recommendation: Receive and order filed the certificate of the Presiding Officer of the Board of Supervisors and the action electing the Chairperson Pro Tem (both Districts). (08-3445)
2. Recommendation: Approve minutes of the regular meeting held September 9, 2008 (both Districts). (08-3459)
3. Recommendation: Approve departmental invoices as follows:

	<u>August 2008</u>	<u>September 2008</u>	<u>October 2008</u>
District No. 27 (3)	\$6,151.04	\$7,878.31	\$6,648.37
District No. 35 (5)	\$ 244.42	\$ 281.81	\$ 297.20

(08-3460)

Attachments: [See Supporting Document](#)

4. Recommendation: Approve the Investment Policy and renew delegation of authority to District Treasurer (both Districts). (08-3461)

Attachments: [See Supporting Document](#)

STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, DECEMBER 9, 2008
9:30 A.M.

- 1-D.** Recommendation: Approve minutes of the meetings of the Community Development Commission for the month of October 2008. (08-3501)

Attachments: [See Supporting Document](#)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Molina,
 Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Knabe

STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, DECEMBER 9, 2008
9:30 A.M.

- 1-H.** Recommendation: Approve minutes of the meetings of the Housing Authority for the month of October 2008. (08-3502)

Attachments: [See Supporting Document](#)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Molina,
 Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Knabe

STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE REGIONAL PARK AND OPEN SPACE DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, DECEMBER 9, 2008
9:30 A.M.

- 1-P.** Recommendation: Approve minutes of the meetings of the Regional Park and Open Space District for the month of October 2008. (08-3503)

Attachments: [See Supporting Document](#)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Antonovich,
 Supervisor Molina and Supervisor Ridley-Thomas

Absent: 1 - Supervisor Knabe

III. BOARD OF SUPERVISORS 1 - 5

1. Recommendations for appointments/reappointments to Commissions/ Committees/Special Districts (+ denotes reappointments): **Documents on file in Executive Office.**

Supervisor Molina

Michelle Pinedo+, Commission for Women

Henry B. Tapia+, Assessment Appeals Board (alternate); also waive limitation of length of service requirement, pursuant to County Code Section 3.100.030A

Supervisor Knabe

Laurel Karabian+, Los Angeles County Arts Commission; also waive limitation of length of service requirement, pursuant to County Code Section 3.38.025B

Gudrun Kimmel, Board of Governors of the County Arboreta and Botanic Gardens

Chuck Milam+, Los Angeles County Beach Commission; also waive limitation of length of service requirement, pursuant to County Code Section 3.100.030A

Supervisor Antonovich

Douglas R. Boyd, Los Angeles County Board of Education

Chief Executive Officer and Chairman, Quality and Productivity Commission

Dr. Robert E. Sax, Quality and Productivity Commission

Commission on HIV

Robert K. Butler, Commission on HIV (08-3495)

Attachments: [Video](#)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Antonovich, Supervisor Ridley-Thomas, Supervisor Molina and Supervisor Yaroslavsky

Absent: 1 - Supervisor Knabe

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Molina,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Knabe

5. Executive Officer of the Board's recommendation: Approve Minutes for the October 2008 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. (08-3500)

Attachments: [Board Letter](#)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Molina,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Knabe

IV. CONSENT CALENDAR 6 - 35

Chief Executive Office

6. Recommendation: Approve and instruct the Chairman to execute amendment to agreement with Beyond Shelter for the Skid Row Families Demonstration Project (1), to extend the contract term for one additional year, to fund case management, telephone follow-up, and other related administrative services after the families have been relocated into permanent housing, at a maximum annual contract sum of \$237,000 Net County Cost through the Homeless and Housing Program Fund, First District Homeless Services funds, effective December 18, 2008 through December 17, 2009, with an option to extend the contract for one additional year through December 17, 2010; authorize the Chief Executive Officer to execute the extension; and approve the following:

Approve appropriation adjustment to increase the Department of Children and Families Services' budget for Fiscal Year 2008-09 by \$167,000 to provide six months of case management, up to six months of telephone follow-up, and other related administrative services to help stabilize 65 families transferred to permanent housing, and authorize the CEO to execute appropriation adjustment.

Authorize the CEO to execute amendments to increase or decrease the maximum annual contract sum by no more than 10% to accommodate increased or decreased service needs of homeless families. (08-3475)

Attachments: [See Supporting Document](#)
[Video](#)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Molina,
Supervisor Yaroslavsky and Supervisor Antonovich

Absent: 1 - Supervisor Knabe

Agreement No. 76408, Supplement 2

7. Recommendation: Consider the Negative Declaration, together with the fact that no comments were received during the public review process for the lease of office space for the Department of Mental Health; find that the project will not have a significant effect on the environment or adverse effect on wildlife resources; authorize the Chief Executive Officer to complete and file a Certificate of Fee Exemption for the project; approve and instruct the Chairman to sign a seven-year lease agreement with Saddleback Square, LLC, (Landlord) for 4,375 sq ft of office space and 18 non-exclusive parking spaces for the Department of Mental Health located at 12440 Firestone Blvd., Norwalk (4), at a maximum initial annual rental rate of \$121,011, 100% State and Federally funded; authorize the Director of Internal Services, at the direction of the Chief Executive Officer, to acquire telephone, data and low-voltage systems at a cost not to exceed \$240,000, to be paid in a lump sum; authorize the Chief Executive Officer, the Directors of Mental Health and Internal Services to implement the project, effective upon Board approval, with the term and rent to commence upon completion of the improvements by the Landlord and acceptance by the County. (08-3474)

Attachments: [See Supporting Document](#)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Molina,
Supervisor Yaroslavsky and Supervisor Antonovich

Absent: 1 - Supervisor Knabe

Agreement No. 76864

8. Recommendation: Exercise option to renew a five-year lease with The Rosalinde and Arthur Gilbert Foundation for 60,140 sq ft of warehouse and office spaces and 40 parking spaces for the Department of Public Social Services, located at 2700 Garfield Ave., Commerce (1), at an annual first year rental rate not to exceed \$313,931, 91% offset by State and Federal subvention funds and a 9% Net County Cost, effective upon Board approval; and find that lease renewal is exempt from the California Environmental Quality Act. (08-3477)

Attachments: [See Supporting Document](#)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Molina,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Knabe

9. Recommendation: Renew for the 2009 calendar year, County reimbursement of retiree Medicare Part B premiums for retirees who enroll in the Los Angeles County Employees Retirement Association administered Medicare Risk Health Maintenance Organization or Medicare Supplement Plan with the understanding that such reimbursement will continue to cover the Part B premium, effective January 1, 2009; instruct the Chief Executive Officer to report back to the Board prior to January 1, 2010 with recommendations regarding Part B reimbursement policy for the 2010 calendar year; also reaffirm the Board's right to change or terminate the Medicare Part B premium reimbursement program at any time if it ceases to be cost effective. (08-3478)

Attachments: [See Supporting Document](#)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Antonovich, Supervisor Yaroslavsky and Supervisor Ridley-Thomas

Absent: 1 - Supervisor Knabe

10. Recommendation: Authorize the Sheriff, District Attorney, and the Chief, Office of Public Safety, to accept on behalf of the County, \$47,893 in reimbursement funds allocated by the U.S. Department of Justice, Bureau of Justice Assistance under the Federal Fiscal Year 2008 Bulletproof Vest Partnership program, which provides financial assistance to local law enforcement agencies so that they can procure bulletproof vests for their officers. (08-3483)

Attachments: [See Supporting Document](#)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Antonovich,
Supervisor Molina and Supervisor Ridley-Thomas

Absent: 1 - Supervisor Knabe

11. Recommendation: Approve introduction of ordinance to reflect changes to the MegaFlex and Flex employee benefit plans previously approved by the Board, and make other technical changes required by Federal tax law and related regulations. (Relates to Agenda No. 36) (08-3479)

Attachments: [See Supporting Document](#)
 [See Final Action](#)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, unanimously carried, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas,
 Supervisor Yaroslavsky and Supervisor Antonovich

Absent: 1 - Supervisor Knabe

12. Recommendation: Approve introduction of ordinance to delete one non-represented class, to update the departmental provisions to reflect positions allocated in the Fiscal Year 2008-09 Supplemental Budget, and to make other changes necessary to maintain County Code compliance with Federal tax law and related Internal Revenue Service regulations. (Relates to Agenda No. 37) (08-3481)

Attachments: [See Supporting Document](#)
 [See Final Action](#)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, the Board took the following actions:

- 1. Approved the Chief Executive Officer's recommendation to approve introduction of an ordinance to make changes necessary to maintain County Code compliance with Federal tax law and related Internal Revenue Service Regulations relating to Section 34 of the ordinance; and**
- 2. Continued one week to December 16, 2008 the Chief Executive Officer's recommendation to delete one non-represented class and to update the departmental provisions to reflect positions allocated in the Fiscal Year 2008-09 Supplemental Budget.**

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky,
 Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Knabe

County Operations

13. Recommendation: Approve and instruct the Chairman to execute amendment to agreement with SunGard Availability Services to extend the term for an additional two years from December 13, 2008 through December 12, 2010, for continued

computer equipment disaster recovery services, increasing the contract sum by \$200,000 for a maximum contract sum of \$439,208; authorize the Assessor to execute further amendments to the agreement to include system upgrades, additional testing hours, changes to connectivity, or any services necessary for the provision of disaster recovery services that do not substantially affect the scope of work nor increase the maximum contract sum; and authorize the Assessor to execute an amendment to the agreement increasing the maximum contract sum in an amount not to exceed \$100,000 in the event disaster recovery services are activated or a disaster is declared. (*NOTE: The Acting Chief Information Officer recommended approval of this item.*) **(Office of the Assessor)** (08-3320)

Attachments: [See Supporting Document](#)
 [Video](#)

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Antonovich,
 Supervisor Molina and Supervisor Ridley-Thomas

Absent: 1 - Supervisor Knabe

Agreement No. 75478, Supplement 1

Children and Families' Well-Being

- 14.** Recommendation: Authorize acceptance and receipt of Casey Family Program (CFP) funds for Calendar Year 2008 in the amount of \$873,000 to fund project management staff positions and related approved expenses in the Department of Children and Family Services (DCFS) and Probation Department to support the Title IV-E Child Welfare Waiver Capped Allocation Demonstration Project (CADP), designed to test the effect of a flexible funding strategy on Child Welfare Outcomes; and approve the following: **(Departments of Children and Family Services and Probation) 4-VOTES**

Instruct the Chairman to sign amendment to the Child Welfare Initiative agreement between CFP and the County to: 1) provide the Departments of Children and Families Services and Probation with the flexibility to hire dedicated staff to support CADP activities, rather than designating that each department will utilize three full time staff; 2) stipulate that CFP will make payment of \$218,250 at the beginning of each calendar quarter in 2008 with total payments not to exceed \$873,000; and 3) provide additional clarification on the types of data to be collected and how the data is evaluated; and

Authorize the Director of Children and Family Services and the Chief

Probation Officer to accept funding from CFP for the term of the agreement between CFP and the County through December 31, 2012; and to amend the agreement with CFP to modify the scope if the changes are necessary to comply with Federal, State, or County requirements within the budgetary parameters of the grant. (08-3476)

Attachments: [See Supporting Document](#)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Antonovich, Supervisor Ridley-Thomas,
 Supervisor Molina and Supervisor Yaroslavsky

Absent: 1 - Supervisor Knabe

Agreement No. 76865

- 15.** Recommendation: Approve and instruct the Chairman to sign amendment to agreement with Pacific Toxicology Laboratories to provide Urine Sample Collection/Alcohol and Drug Testing Services for the Department of Children and Family Services, to increase the maximum contract sum by \$200,000 from \$1,300,000 to \$1,500,000, financed by 75% Federal revenue, 17.5% State revenue, and a 7.5% Net County Cost of \$15,000, to cover unanticipated increases in units of service; authorize the Director of Children and Family Services to execute contract amendments to agreement to increase or decrease the maximum annual contract sum in excess of 10% of the maximum contract sum, if necessary, to accommodate any unanticipated increase or decrease in units of service provided; and approve the following: **(Department of Children and Family Services)**

Approve and instruct the Chairman to sign a new contract with Pacific Toxicology Laboratories with a maximum annual contract sum of \$1,400,000 effective January 1 through December 31, 2009, with two one-year options to renew through December 31, 2011, financed by 75% Federal revenue, 17.5% State revenue, and 7.5% Net County Cost of \$105,000;

Authorize the Director to exercise the two one-year extension options of the new contract by amendment, and to increase or decrease the maximum annual contract sum by no more than 10% of the maximum contract sum, if necessary, to accommodate any unanticipated increase or decrease in units of service; and

Authorize the Director to extend the new contract by amendment or by written notice for up to six months, if necessary, to complete the negotiation or a new solicitation process. (08-3473)

18. Recommendation: Approve and authorize the Director of Public Health to increase the staffing ordinance by the following five positions: one Environmental Health Specialist IV, one Typist Clerk, and three Environmental Health Specialist III items at a cost of \$533,990, 100% offset by a Waste Tire Enforcement Grant from the California Integrated Waste Management Board, to meet the additional enforcement activities required by the grant by investigating illegal tire disposal activities, performing waste tire facilities inspections, and regulating tire dealers, auto dismantlers, tire haulers and other points of waste tire generation through Fiscal Year 2013-14; and approve appropriation adjustment in the amount of \$50,000 to reflect grant funding for Fiscal Year 2008-09. **(Department of Public Health) 4-VOTES** (08-3490)

Attachments: [See Supporting Document](#)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Antonovich, Supervisor Yaroslavsky and Supervisor Ridley-Thomas

Absent: 1 - Supervisor Knabe

Community and Municipal Services

19. Recommendation: Approve the following Change Orders to resolve all remaining construction and contract issues with McCarthy/Clark/Hunt, a Joint Venture, for the LAC+USC Medical Replacement Project, Specs. 6550, C.P. No. 70787 (1); and authorize the Director of Public Works to execute the change orders:
(Department of Public Works) 4-VOTES

Change order for various changes in the Outpatient Building to obtain final air balance for a fee not to exceed \$300,000;

Change order for revisions to the chiller enclosure in the Central Plant for a fee not to exceed \$217,000;

Change order for Central Plant utility bills for a fee not to exceed \$426,518;
and

Absent: 1 - Supervisor Knabe

- 22.** Recommendation: Acting as the governing body of County Waterworks District No. 40, Antelope Valley (5), certify that the final Program Environmental Impact Report (PEIR) has been completed in compliance with the California Environmental Quality Act and reflects the independent judgment and analysis of the County for the North Los Angeles/Kern County Regional Recycled Water Project which would increase the water service reliability in the City of Lancaster, the City of Palmdale, and the surrounding County unincorporated communities in the Antelope Valley, and would provide a reliable local source of recycled water to supplement the use of potable water for nonpotable applications; find that the Board has reviewed and considered the information contained in the final PEIR prior to approving the project; determine that the potential significant adverse effects of the project can be reduced to insignificant adverse effects by the proposed mitigation measures or are outweighed by the specific considerations of the project, as outlined in the Environmental Findings of Fact and Statement of Overriding Considerations, which findings and statement are adopted and incorporated by reference; approve the Project and authorize the Director of Public Works to proceed with the design of Phase 1 of the Project, including approval of design plans, right-of-way acquisition and obtaining all necessary permits. **(Department of Public Works)** (08-3466)

Attachments: [See Supporting Document](#)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Antonovich, Supervisor Yaroslavsky and Supervisor Ridley-Thomas

Absent: 1 - Supervisor Knabe

- 23.** Recommendation: Adopt and advertise plans and specifications for the following projects; set January 6, 2009 for bid openings; and find that projects are exempt from the California Environmental Quality Act: **(Department of Public Works)**

Dozier Street, et al., Sanitary Sewers, in the unincorporated community of East Los Angeles (1), at an estimated cost between \$750,000 and \$875,000

I-105 Corridor Intelligent Transportation Systems Project, traffic signal synchronization, in the Cities of Santa Fe Springs, South Gate, Downey, La Mirada and Norwalk (1 and 4), at an estimated cost between \$2,000,000 and \$2,400,000

Fullerton Rd., between Senteno St. and Pathfinder Rd., roadway resurfacing, in the unincorporated community of Rowland Heights (4), at an

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, the Board took the following actions:

- 1. Introduced, waived reading and ordered placed on the subsequent agenda for adoption, only Section 34 of the attached ordinance entitled, "An ordinance amending Title 6 - Salaries, of the Los Angeles County Code relating to the addition, deletion, and/or changing of certain classifications and number of ordinance positions in various departments as a result of the budget process for FY 2008-2009 and Chapter 6.78 (Department of Health Services)"; and**
- 2. Continued the remaining sections of the proposed ordinance one week to December 16, 2008.**

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Molina,
Supervisor Yaroslavsky and Supervisor Antonovich

Absent: 1 - Supervisor Knabe

VI. DISCUSSION ITEM 38

- 38.** Report by the Chief Executive Officer on the total project costs, one-time and ongoing, that were not identified in the Acting Auditor-Controller's Board letter (approved at the meeting of November 25, 2008, Agenda No. 24), recommending amendment to the Service and License Agreement with CGI, Inc., for eCAPS software and implementation services. (08-3504)

Attachments: [Report](#)
[See Final Action](#)

By common consent, there being no objection (Supervisor Knabe being absent), this item was referred back to the Chief Executive Officer.

VII. MISCELLANEOUS

- 39. Additions to the agenda which were posted than 72 hours in advance of the meeting, as indicated on the supplemental agenda.**
- 39-A.** Recommendation as submitted by Supervisor Antonovich: Direct the Chief Executive Officer, in consultation with County Counsel, to review existing State laws and provide a report to back to the Board within 30 days regarding the following:

Identify what provisions exist in State law that limit a public entity's ability to condemn property and hold it indefinitely, without implementing the public use for which the property was condemned; and

Initiation of litigation (one case)

ACTION TAKEN:

THE BOARD AUTHORIZED COUNTY COUNSEL TO SEEK JUDICIAL REVIEW OF ADMINISTRATIVE RULINGS BY THE STATE DEPARTMENT OF HEALTHCARE SERVICES REGARDING MEDI-CAL COSTS REIMBURSEMENTS. THE PARTICULARS OF THE ACTION WILL BE DISCLOSED UPON REQUEST TO ANY PERSON ONCE THE ACTION HAS BEEN FORMALLY COMMENCED.

THE VOTE OF THE BOARD OF SUPERVISORS WAS UNANIMOUS WITH ALL SUPERVISORS BEING PRESENT. (08-3446)

Closing 44

- 44.** Open Session adjourned to Closed Session at 11:16 a.m. following Board Order No. 43 to:

CS-1.

Confer with legal counsel on existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9.

Edmundo Daniel Rodriguez, et al. v. County of Los Angeles, Los Angeles Superior Court Case No. TC 021140

This is a lawsuit for damages resulting from the alleged wrongful death of Edith Isabel Rodriguez at the MLK/Drew Medical Center.

Closed Session convened at 11:18 a.m. Present were Supervisors Mark Ridley-Thomas, Zev Yaroslavsky, Michael D. Antonovich and Gloria Molina, Chair Pro Tem presiding. Absent was Supervisor Don Knabe.

Closed Session adjourned at 12:19 p.m. Present were Supervisors Mark Ridley-Thomas, Zev Yaroslavsky, Michael D. Antonovich and Gloria Molina, Chair Pro Tem presiding. Absent was Supervisor Don Knabe.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 12:19 p.m. following Board Order No. 43.

The next Regular Meeting of the Board will be Tuesday, December 16, 2008 at 9:30 a.m. (08-3602)

The foregoing is a fair statement of the proceedings of the meeting held December 9, 2008, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors

By _____

Janet Logan
Chief, Agenda and Communications
Division
Board O